CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

MAY 18, 1979

PRESENT: Dean Pierre Simon, Chairman; Prof. P. Pasold, Secretary; Professors: B. Barbieri, V. Baba, G. Brink, R. Curnew, J. Democko, E. Douglas, J.R. Goodwin, H. Gram, M. Jamal, G. Johns, V. Kirpalani, M. Kusy, A. Lallier, A. Little, K.L. McGown, C. Potter, A. Riding, H. Ripstein, F. Sbrocchi, C.L. Sandblom, H. Tutsch, R. Wills.

Messrs. R. Martin, D. Rostoker, D. Meyer.

I Call to Order - Closed Meeting

[redacted]

II [redacted]

[redacted]

.../2

[redacted]

III [redacted]

...../3

[redacted]

[redacted]

[redacted]

[redacted]

IV Call to Order - Open Meeting

The Chairman called the meeting open at 12:35 p.m.

V Approval of Agenda

Delete iX - 3 Posting of Final Grades.

Add - Minute Item X-2 M.B.A. Core Course Exemptions

Professor Kirpalani moved for the acceptance of the Agenda as amended.

Seconded by Professor Kusy Carried Unanimously.

VI Approval of Minutes of Previous Meeting

Professor Wills moved to accept the Minutes of the Faculty Council, 20 April 1979.

Seconded by Professor Jamal Carried Unanimously.

VII Chairman's Remarks

The Chairman announced the new academic appointments effective June 1, 1979 and offered congratulations to all.

The Chairman announced that Professor Gram will act as the Management Department Chairman during the leave of absence of Professor Brink.

Members were asked to submit their comments on the final draft of the Charter for Management Studies by the end of May. The Task Force will look at all suggestions and those accepted will be incorporated. Those suggestions not accepted will be responded to. The Task Force will work during the summer to refine policy statements on the activity units.

VIII Question Period

Professor Potter commented on the new organization of the Faculty and requested terms of reference for the academic program advisor. The Chairman indicated that he would circulate drafted job descriptions. As an example, the academic advisor will receive students to advise them as to what they should do to solve any given problem. They will not infringe upon the Chairman's role.

IX New Business

1. Nominations:

a) Senate - 2 positions.

Professor Ripstein's term expires 31 May 1979 and a replacement is required for Professor E. West's position.

Professor MacDonald nominated Professor Ripstein.

Seconded by Professor Potter

Professor Pasold nominated Professor Kirpalani

Seconded by Professor Kusy

Professor Wills nominated Professor Curnew

Seconded by Professor Sandblom

The Chairman called for a secret ballot. The successful candidates were Professors Curnew and Kirpalani.

Senate Library Committee

Professor Baba nominated Professor Clarence Bayne to this Committee

Seconded by Professor Jamal Carried Unanimously

An official letter will be sent to Mr. John Noonan, Secretary of Senate advising him of these new nominees.

b) Advisory Search Committee, Vice-Rector, Academic.

The Chairman advised of the importance of this position to the Faculty of Commerce and Administration.

Professor Wills nominated Professor Mann for this position.

Seconded by Professor Kusy

Professor Johns nominated Professor Gram.

Seconded by Professor Jamal

After calling for a secret ballot, Professor Gram is the candidate for this Search Committee.

2. Re-elections for Faculty Council

The Faculty Council nominations will be held in September. Present members will serve at the first Council meeting except for those elections that have already been held.

X Business Arising from Previous Minutes

1) Master in Political Science (Public Policy and Public Administration).

Professor Kirpalani advised that the Thesis option has been dropped and the non-thesis option has been approved by the Graduate Studies Committee.

After discussion Professor Kirpalani moved for the approval of the M.A. (Non-Thesis Option) in Political Science under the conditions as outlined.

Seconded by Professor Baba. Carried Unanimously

2) MBA Core Course Exemptions

After much debate Professor Potter moved this matter be tabled to September.

Seconded by Professor Baba. Carried Unanimously

XI Reports from Standing Committees

1) Graduate Studies

Professor Kirpalani read excerpts from his Annual Report which he distributed. Professor Potter asked why Faculty Council had not received copies of the MBA and PhD Appraisal Reports and what the lines of communication should be. Discussion followed.

Professor Kirpalani said that these were available at the Graduate Studies Office.

2) Undergraduate Curriculum Committee

a.) Professor Wills moved that the minimum cumulative percentage average for graduating should be 60%.

Seconded by Professor Kusy

Discussion followed as to what would happen in specific situations as there was some ambiguity. It was suggested that the proposal be redirected to Faculty Council in September.

Professors Wills and Potter withdrew their motion.

b) Professor Wills moved that a Certificate in Marketing Research be approved so that it could be presented to Senate.

Seconded by Professor Pasold

The certificate is a 30 credit program. Internal Commerce prerequisites such as Acc 213 for Marketing 350 and Mgt 213 for Marketing 352 are waived for this program. The program is not open to Commerce students. Discussion ensued about various aspects and implications.

The question was called — Carried

13 for
4 against.

Remaining Business: Items XI3, XII, XIII

The Dean moved that the remaining business be postponed to September so that the meeting could adjourn to the Faculty Club.

Seconded by Professor Pasold Carried Unanimously

Next Meeting: Friday September 14, 1979 - H.769

The Meeting adjourned at 1:00 p.m.